

**Julian Community Planning Group  
Regular Meeting Minutes  
November 14, 2011  
Final**

**Call to order:7:00 pm.**

- 1. Roll Call of Members:** Shelver ( p ), Barnes ( e ), Bryan ( p ), Birdsell ( p ), Brown ( p ), Moretti ( p ), Mushet ( p ), Redding ( p ), Rikansrud ( p ), Verdugo ( p ).  
P-Present, E-Excused, U-Unexcused
- 2. Review and approval of current agenda:** M/S/C (Redding, Birdsell).
- 3. Review and approval of the minutes of the October 10 and October 24 2011 meetings:**  
Approval of the October 10, 2011 Minutes- M/S/C (Moretti/ Birdsell)Verdugo abstained.  
Approval of the continued meeting minutes from October 10, 2011 on October 24, 2011-  
M/S/C ( Redding/ Rikansrud). Moretti, Mushet and Birdsell abstained.
- 4. Opportunity for Public Comment (non-agenda items):** None
- 5. Old Business**
  - A) Onsite Wastewater Treatment System proposed regulations:**  
Nothing to report
- 6. New Business**
  - A) Discussion regarding the establishment of a policy dealing with the creation/retention of ponds in the Julian Planning Area:** Shelver will research GP and bring back information at our next meeting. He will take a look at language concerning wildlife issues, biological issues and underground aquifer issues. JCPG feels the need for policy in regards to public safety (fires) and agriculture. This item is carried over to the next meeting in December.
  - B) Interview candidates and recommend a candidate to fill JCPG vacancy:** Two Local candidates submitted applications to fill the JCPG vacancy. They are Bob Law and Kikki Harris. Both presented a brief background history and questions were asked of them by the group. Bob Law was voted in for recommendation to the County Supervisors for appointment.
  - C) Hearing to consider 2012 PLDO Fund projects:** There were 3 presentations and request for the PLDO funds. 1) Spencer Valley School in the amount of \$15,290.00. for, A) 10 Station Par Course, \$ 5495.00 B) Jogging path for Par Course,\$5000.00 C) Basketball Court, \$1995.00 D) Stencil Kit for Four Square etc \$1000.00E) 2 Pallets Rubber Mulch for under swing set and May Pole.\$1800.00 2) Julian Union School District in the amount of \$32,300.for, A)Unlocked gate and complimentary fencing, \$5000.00. B) Picnic Tables \$2400.00, C) Long built in benches \$3000.00, D) Outdoor grill \$1000.00. E) Oversized Chessboard \$900.00. F) Adaptive Playground equipment for special needs children \$10,000.00. G) Playground surfacing for play garden \$10000.00. And 3) Julian Union High School District in the amount of \$33,970.00 for, A) Repair and resurface damaged areas of rubberized track etc. \$17310.00. B) Resurface tennis courts and new windscreen around them. \$16660.00. This item will be continued to the December meeting. Requesters were asked to prioritize their lists and Spencer Valley to check into the actual cost of item B- Jogging path for Par Course.

**D) Interview candidates and recommend a candidate to fill ARB vacancy:** There was one candidate for the ARB and it was Pat Brown. Motion was made by Moretti to appoint Mr. Brown to the ARB. Birdsell seconded. Carried

**7. Standing and Ad Hoc Committee Reports**

**A) General Plan Update-** None

**B) Land Use**

**1) 3100-5312 TM 5312 Hoskings Ranch Subdivisions – Replacement Map:**

Item carried to the next meeting so that the missing members from the continued meeting could look over maps presented to them. At that time a final decision will be made. Motion to carry over, Moretti, Rikansrud 2<sup>nd</sup>. Carried. Brown abstained.

**2) CAL-PAC Conference MUP MOD Camp Cedar Glen:** None

**C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelper:**  
None

**8. County correspondence and Chairs report:** None

**9. Items requiring action before next meeting, (not covered above):** None

**10. Submission of Planning Group expenses for reimbursement:** None

**11. Adjournment:** Since there was no further business before the group the meeting was adjourned at 8:25 pm. M/S/C ( Moretti/Redding).

Respectfully submitted by,

Vicky Bryan